

AGENDA

Waukesha County Finance Committee

**Tuesday, November 20, 2012 – 2:30 p.m.
(or immediately following the 1:00 p.m. joint meeting)**

Courthouse – Room C179

Pledge of Allegiance

Public Comments

Approve Minutes: N/A

Schedule Next Meeting Dates

Chair's Executive Committee Report of 11-19-12

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Resolution 167-R-005: Authorize Department Of Public Works To Discontinue Renting Residential Properties And Raze Vacant Residential Rental Properties
2. Ordinance 167-O-055: Execute Subgrantee Agreements, HUD Grant Agreement And Amend 2010-2014 Waukesha County Consolidated Plan For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2013 Program Year
3. Ordinance 167-O-060: Appropriate Additional City Of New Berlin Dispatch Revenues And Personnel Cost Appropriations To Accommodate Increased Expenditures In The Emergency Preparedness Communication Center 2012 Program Budget

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Public Works Director Allison Bussler	2:40 p.m.
2	Parks & Land Use Director Dale Shaver	2:55 p.m.
3	Emergency Preparedness Director Rich Tuma	3:15 p.m.
3	Senior Financial Analyst Rob Dunn	3:15 p.m.